

AGENDA

Title XIX Advisory Committee
Friday, July 31, 2015
8:30 a.m. to 11:45 p.m.

Courtyard by Marriott

Courtyard Marriott Seattle/Southcenter
400 Andover Park West
Tukwila, WA 98188
Tel: (206) 575-2500

Driving Directions: <http://www.marriott.com/hotels/maps/directions/SEASC>

OPENING

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|-----------------------|----|---------------------|-----------------------------------|
| 8:30 a.m. – 8:40 a.m. | 1. | Call to Order | |
| | 2. | Introductions | |
| | 3. | Approval of Agenda | Action Item – <i>Members only</i> |
| | 4. | Approval of Minutes | Action Item – <i>Members only</i> |

NEW ISSUES – 8:40 a.m.

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|---------------|-----|---|-------------------------------------|---------------|
| 8:40 – 9:40 | 5. | Waiver Update:
✓ Housing and Supportive
Housing
(1 hour) | Kat Latet
MaryAnne Lindeblad | Informational |
| 9:40 – 9:55 | 6. | Budget/Legislative Update
✓ Health Homes
(15 minutes) | Dennis Martin
MaryAnne Lindeblad | Informational |
| 9:55 – 10:10 | 7. | Healthier Washington Update
✓ Early Adopters
(15 minutes) | MaryAnne Lindeblad | Informational |
| 10:10 – 10:20 | 8. | Break
(10 minutes) | All | |
| 10:20 – 10:35 | 9. | CHURN for MCOs and QHPs
(15 minutes) | Preston Cody | Informational |
| 10:35 – 10:50 | 10. | Foster Care Update
(15 minutes) | Preston Cody | Informational |
| 10:50 – 11:45 | 11. | Strategic Plan
(1 hour) | Jen Becker | Discussion |